



## **LAKE AUSTIN TASKFORCE MEETING MINUTES OF August 6, 2012**

**Monday August 6, 2012 3:30 p.m. – 5:30 p.m.**

**Town Lake Center 721 Barton Springs Rd, Room #130**

### **1. CALL TO ORDER.**

**The meeting was called to order by Chuck Lesniak, Environmental Officer at 3:35p.m.**

#### **LATF ATTENDEES:**

Alan Roddy  
Andrew Hawkins  
Ben Hodges  
Brian Roark  
Carol Lee  
Ellen Witt  
Ernest Gonzalez  
Jane Rivera  
Jared Mathews  
Linda Guerrero  
Mary Ann Neely  
Mary Gay Maxwell  
Pam Murfin  
Kenneth Pfluger

#### **Members absent:**

Nick Wiersema  
William Moreland

#### **Others present:**

Bruce Aupperle  
Chris Herrington John Scott  
Chris Yanez  
Earl Chitton  
Ed Peacock  
George Zapalac  
Lisa Hatzentmehlr  
Liz Johnston  
Michael Simmons-Smith  
Mike Personett  
Russell Lewis  
Sue Barnett

## **2. CITIZEN COMMUNICATIONS: GENERAL**

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

**There were no citizens signed up to speak.**

## **3. LAKE AUSTIN TASK FORCE BUSINESS**

- a. Approval of minutes from the July 30, 2012 LATF meeting.

**The minutes were approved member by Carol Lee's motion and Pam Murfin's second Vote [9-0].**

- b. Election of Officers

**This item was conducted as posted. See attached motions.**

- c. Meeting Schedule

**12 people responded. Top options were:**

**Monday 4P-6P eight people said yes, one if necessary and three people could not attend. (Mr. Gonzales, Mr. Wiersema and Ms. Lee) Second most popular is Friday's 12P-2P seven people said yes, one said if needed to and 4 people said could not attend.**

**Monday afternoons at Board and Commissions Room.**

**If the LATF choose to meet twice each month meeting on Monday's on Friday's. Chuck Lesniak will schedule to meet with Chair Linda Guerrero to discuss the meeting schedule.**

## **4. ACTION ITEMS**

The Task Force may discuss and take action on the following agenda items.

- a. Lake Austin 101 Presentation – Chuck Lesniak, Watershed Protection Department

**This item was conducted as posted.**

## **NEW BUSINESS - Future agenda items**

The Lake Austin Task Force members requested separate discussions on:

Zoning Lake Austin Zone how and why the zoning gets changed – Carol Lee

Closer look at septic regulations/issues – Mary Ann Neely

Introduction on invasive species, more flow, environmental changes from the drought, invasive species, and an introduction on Bulkhead formulations –

Chuck Lesniak

Discuss the top five problems- Lake Austin Task Force

Discuss the top five items on list- Lake Austin Task Force

Fire protections/Fire safety and public safety issues Chuck Lesniak

What would it take for staff to be more effective on issues like water quality/septic/reviews/- Mary Ann Neely

Discussion on the top problems – Alan Roddy

## **ADJOURNMENT**

**The meeting adjourned at 5:30 p.m.**